

Fresno, California

January 12, 2012

The City Council met in regular session at the hour of 8:30 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Oliver Baines III	Councilmember
	Andreas Borgeas	Councilmember
	Lee Brand	Councilmember
	Sal Quintero	Councilmember
	Larry Westerlund	Councilmember
	Blong Xiong	Acting Council President
	Clinton Olivier	Council President

Mark Scott, City Manager
Bruce Rudd, Assistant City Manager
Jim Sanchez, City Attorney
Becky Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

Dr. Jason Locke, College Church of Christ, gave the invocation, and President Olivier led the Pledge of Allegiance.

ADD-ON: PROCLAMATION OF “FIRE CHIEF JOEL ARANAZ DAY”

Read and presented.

PRESENTATION OF THE SPCA PET OF THE MONTH

Presented.

APPROVE MINUTES OF JANUARY 5, 2012:

On motion of Councilmember Quintero, seconded by President Olivier, duly carried, **RESOLVED**, the minutes of January 5, 2012, approved as submitted.

COUNCIL MEMBER REPORTS AND COMMENTS:

No reports made.

APPROVE AGENDA:

(9:00 A.M.) JOINT MEETING WITH THE REDEVELOPMENT AGENCY
APPROVE AGENCY MINUTES OF JANUARY 5, 2012

~and~

(‘A’) CREATION OF A COUNCIL SUBCOMMITTEE TO ASSIST WITH THE TRANSITION AND RELATED TRANSITION ITEMS

Approval of the Agency minutes laid over to the next meeting, and City Clerk Klisch advised a *RESOLUTION* was associated with Item ‘A’.

SCHEDULED COMMUNICATION: APPEARANCE BY J.D. McCUBBIN TO DISCUSS THE HOMELESS

Rescheduled for January 26, 2012, at the request of Mr. McCubbin.

(9:30 A.M.) COUNCIL CONSIDERATION OF A REQUEST BY THE DEVELOPER OF HOTEL FRESNO TO RELEASE CITY JUDGMENT UPON PROJECT COMMENCEMENT – COUNCILMEMBER BRAND

~and~

(CLOSED SESSION – ‘A’) EXISTING LITIGATION: CITY OF FRESNO V. RAPS FRESNO, LLC, ET AL. (aka “HOTEL FRESNO”) - FRESNO SUPERIOR COURT CASE

At the request of Councilmember Brand and City Attorney Sanchez Item **9:30 a.m.** laid over to January 26, 2012, at 9:30 a.m., and related **Closed Session Item ‘A’** also laid over to January 26, 2012.

On motion of Councilmember Brand, seconded by Councilmember Quintero, duly carried, RESOLVED, the **AGENDA** hereby approved, as amended, by the following vote:

Ayes	:	Baines, Borgeas, Brand, Quintero, Westerlund, Xiong, Olivier
Noes	:	None
Absent	:	None

ADOPT CONSENT CALENDAR:

(1-F) APPROVE CONTRACT WITH YVONNE SPENCE TO THE POSITION OF CITY CLERK OF THE CITY OF FRESNO

Councilmember Borgeas questioned if any of the hiring subcommittee members were going to comment on the issue before approval, whereupon committee member Olivier stated he approved the contract and Ms. Spence signed off on it, she was now a Fresno resident, and she would start her job on January 17th. Subcommittee chair Brand added there was unanimous agreement by the committee and the City Council on the hiring of Ms. Spence, thanked Personnel Director Bond, City Clerk Klisch and City Attorney Sanchez for their assistance throughout the process, and stated the city was going to get a well qualified professional, Ms. Spence was anxious to get going, and Ms. Klisch would remain on the job for about one month to assist in the transition.

Councilmember Westerlund pulled Item **1-C** from the Consent Calendar for separate discussion/action.

(1-A) ADOPT RESOLUTION OF INTENTION NO. 1090-D SETTING A PUBLIC HEARING FOR FEBRUARY 2, 2012, TO CONSIDER THE VACATION OF PORTIONS OF “F” AND “G” STREETS NORTHWEST OF SANTA CLARA STREET, AND A PORTION OF SANTA CLARA BETWEEN “F” AND “G” STREETS

(1-B) APPROVE AN AGREEMENT WITH PROVOST & PRITCHARD CONSULTING GROUP, INC., IN THE AMOUNT OF \$69,000, WITH A CONTINGENCY AMOUNT OF \$15,000, FOR PREPARATION OF CONSTRUCTION DESIGN AND GENERAL CONTRACT DOCUMENTS FOR THE COPPER AVENUE TRAIL PROJECT FROM FRIANT ROAD TO CHESTNUT AVENUE, AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

(1-D) REJECT ALL BIDS RECEIVED FOR DIGESTERS #1 AND #10 CLEANING AT THE FRESNO/CLOVIS REGIONAL WASTEWATER RECLAMATION FACILITY (RWRF)

(1-E) **RESOLUTION NO. 2012-1** – AUTHORIZING THE PUBLIC WORKS DIRECTOR AND/OR CITY ENGINEER TO EXECUTE PACIFIC GAS AND ELECTRIC (PG&E) AGREEMENTS OF A ROUTINE NATURE FOR UNDERGROUND UTILITY DISTRICTS (UUDs) CITYWIDE

(1-F) APPROVE A CONTRACT WITH YVONNE SPENCE TO THE POSITION OF CITY CERK OF THE CITY OF FRESNO
(*Note – brief comments made above)

On motion of Councilmember Brand, seconded by Councilmember Westerlund, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes : Baines, Borgeas, Brand, Quintero, Westerlund, Xiong, Olivier
Noes : None
Absent : None

CONTESTED CONSENT CALENDAR:

(1-C) APPROVE AN AGREEMENT WITH RESOURCES FOR INDEPENDENCE, CENTRAL VALLEY, INC., TO RAISE FUNDS, ESTABLISH PARTNERS, AND DEVELOP AN OPERATIONAL PLAN FOR THE FUTURE UNIVERSALLY ACCESSIBLE PARK (UAP) IN COUNCIL DISTRICT 1

Councilmember Westerlund presented comments and questions relative to his non-receipt of the MOU, what exactly was being done here, if this was similar to the Adopt-a-Park program, why there will be fundraising if a CFD will be attached to the park, what funds raised will be used for, and if the MOU was non-binding, with Administrative & Finance Manager Melikian, ACM Rudd and City Engineer Mozier responding and explaining issues.

Speaking in support of the issue and the UAP were: Jim Santos, 22276 Masters Drive; Bob Hand, Executive Director of Resources for Independence; former PARCS Director Randall Cooper; and Jim Bauer, Assistant Superintendent for the Central Unified School District. Councilmember Baines left the meeting during comments.

Acting President Xiong stated the economy necessitated doing things differently and this issue and action being requested was based on direction Council has given in many different ways, and spoke in support of the issue and to the need for this park and made a motion to approve staff's recommendation.

On motion of Acting President Xiong, seconded by Councilmember Westerlund, duly carried, RESOLVED, the Memorandum of Understanding (MOU) with Resources for Independence Central Valley for the purpose of raising funds, establishing partners, and developing an operational plan for the Universally Accessible Park hereby approved, by the following vote:

Ayes : Borgeas, Brand, Quintero, Westerlund, Xiong, Olivier
Noes : None
Absent : Baines

(8:45 A.M.) RESOLUTION NO. 2012-2 – AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR GRANT FUNDS UP TO \$46 MILLION FROM THE FRESNO COUNCIL OF GOVERNMENTS (COG) 2011 CONGESTION MITIGATION AND AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM AND THE REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) “CALL FOR PROJECTS”, AND AUTHORIZE THE EXECUTION OF ALL APPLICATION-RELATED DOCUMENTS BY THE PUBLIC WORKS AND TRANSPORTATION DIRECTORS, OR THEIR DESIGNEE

City Engineer Mozier introduced the item, all as contained in the staff report as submitted, and along with Transportation Director Hamm gave an in-depth PowerPoint presentation entitled “Fresno COG 2012 Call for Projects” which included CMAQ and RSTP Federal Programs/Distribution of Funds, Dollar Amounts Included, CMAQ Regional Bid, RSTP Regional Bid **(2 – 0)**, CMAQ and RSTP Regional Bid (Traffic Signal Projects), CMAQ Regional Bid (ITS Wireless and Cost Effective), ITS Graphic Map, ITS Wireless Plan Map, Bicycle and Pedestrian Category, RSTP Regional and Lifeline: Road Widening and Resurfacing, AC Overlay Project Photos, Urban Core, and Future Council Actions on Each Project. Councilmember Baines returned to the meeting early in the presentation.

Sherry Smith, 4724 W. Swift, spoke in support of the prior item (UAP), to the needs of the west area and the Ashlan Avenue Corridor, and to the need to build a fire station at Gettysburg and Barcus Avenues.

Councilmember Quintero presented numerous comments and questions relative to his appreciation for the dollars coming into District 5, why it cost \$280,000 for bike lane striping, bike lane locations, if any street parking will be eliminated on designated bike lanes, Clovis Avenue overlay south of Railroad Avenue, if new developments pay their fair share for streets, Kings Canyon improvements from Chestnut to Fowler, if Caltrans relinquished Kings Canyon between Clovis and Fowler to the city and complied with all required improvements, Kings Canyon/Chestnut to Fowler signal synchronization, request for a copy of the PowerPoint presentation, impacts/affect on high ridership FAX routes/Senior Citizens Village area, changes in route structure/service frequency, and addressing increased ridership, with Mr. Mozier and Mr. Hamm responding throughout. Councilmember Baines also requested a copy of the presentation and upon his question Mr. Scott explained issues relative to the ITS wireless, the backbone fiber optics in the ground, and communication.

ACM Rudd added the regional bid dollars were competitive dollars, the city's applications would be going up against other like projects from other cities in Fresno County, currently there was \$23 million available and before Council this date were projects in excess of \$33 million, cautioned against expectations that this was a done deal as the city still had to go through the competitive process, and stated once staff learns of the outcome from COG a report would be brought forth.

On motion of Councilmember Westerlund, seconded by President Olivier, duly carried, RESOLVED, the above entitled Resolution No. 2012-2 hereby adopted, by the following vote:

Ayes	:	Baines, Borgeas, Brand, Quintero, Westerlund, Xiong, Olivier
Noes	:	None
Absent	:	None

(9:00 A.M.) JOINT MEETING WITH THE REDEVELOPMENT AGENCY

The City Council recessed at 9:48 a.m. and convened in joint session with the Redevelopment Agency.

(‘A’) REPORT ON REDEVELOPMENT AGENCY DISSOLUTION

#1 RESOLUTION NO. 2012-3 – CREATION OF A COUNCIL SUBCOMMITTEE TO ASSIST WITH THE TRANSITION AND RELATED TRANSITION ITEMS

Agency Director Murphey gave an oral report on the dissolution of the Agency on February 1st, the successor agency, local and state options/reporting requirements/audit responsibilities/obligations, and the work that has been done by staff working closely with the City Attorney's Office. City Attorney Sanchez added this continues to be a work in process at the local and state levels, there was pending litigation that may have an impact on the city and explained, the red-tagged resolution before Council would establish the subcommittee to assist in the RDA dissolution and transition, the memo provided to Council overviewed the RDA issues and some of the options available, and stated the next Council meeting will be a critical one because staff will present some options available in this process as the wind-down occurs.

Councilmember Quintero spoke to the transition committee and made a motion to appoint Chair Baines, Vice Chair Westerlund and Councilmember Brand to the committee, which motion was seconded by Chair Baines.

Mr. Sanchez, Ms. Murphey and Chair Baines responded to comments and questions of Councilmember Borgeas and/or clarified issues relative to AB 26/AB 27/Proposition 22, implications of the Supreme Court's decision, where the RDA's money will go, the past RDA-related battle where the state took RDA dollars and put them into school systems, pre-existing commitments/agreements/obligations, if San Diego encumbered itself to the tune of \$1 billion, if Fresno had any agreements that occurred after January 26th, if the projects approved previously were approved in the appropriate time period, number of RDA staff/if employees will be brought into the city or eliminated, timeline to dissolve the agency, the subcommittee's scope of work, if there was any sort of reconsideration motion or appeal to the Supreme Court, opportunities for legislative amendments, action filed by the city of Cerritos relative to debt between a city and its' RDA, **(3 – 0)** and if a city has ever sued its' RDA and conflict of interest issues.

Councilmember Xiong spoke to (1) process/selection of the transition subcommittee members and having deference for the Council President (and the RDA Chair) serving on committees due to their leadership roles (and clarified this had nothing to do with the capacity of other council members but he would abstain if the motion on the floor is voted upon due to his belief that the council president should be on Council subcommittees), (2) the uncertainties/importance of this issue/short time frame and his desire for the Agency Chair to provide some parameters and clear direction to the subcommittee so the committee can come back with options on January 26th, and (3) the Council body maintaining its' leadership role until this process winds down, elaborating throughout, and presented questions and additional comments relative to what the subcommittee will present to Council on January 26th, opting out/options/if a position has already been taken, if a decision(s) will be made January 26th, and parameters/issues of importance to him, with Chair Baines and Councilmember Westerlund responding and clarifying issues throughout.

Councilmember Brand stated Council was going into an uncharted course here, no one knows exactly how things will end up, all options would be explored to protect the city's interest, there was agreement that the City Council in one form or another would be the successor agency, and details would come in as operations wind down and elaborated. Councilmember Borgeas spoke to RDA reform and how things changed and Sacramento made a decision for cities, encouraged Council to not rush through things, and questioned what the consequence would be if the city took the time needed and walked through this as cautiously as possible. Mr. Sanchez stated unless the city takes action to opt out of the RDA successor status the City Council would be deemed to be the successor agency, and added above the city of Fresno an oversight board would be established irrespective of the city taking a longer period of time. Councilmember Borgeas reiterated his recommendation to proceed soberly and with great deliberation, take the time needed to make this a smart process, and not be bullied by Sacramento into an artificial timeline stating every RDA in the state was similarly situated, and added he highly doubted any penalties would be attached if the city, within a reasonable period of time, made the decision to proceed at a pace that is appropriate to look after its' interest, with Mr. Sanchez and Councilmember Westerlund responding and commenting.

President Olivier presented questions relative to process, selection of subcommittee members, Councilmember Xiong's concern about by-passing the council president and if there was a precedent for that, if a committee has ever been created without the council president serving on it, and if deference is usually given to the council presidency, with Mr. Sanchez, Councilmember Xiong and Councilmember Westerlund responding. Upon questions of Chair Baines President Olivier stated he had no problem with the RDA Chair, the Vice Chair, and Councilmember Brand being on the subcommittee, and Councilmember Brand stated he was asked to be on the committee and was willing to help out if he could. Councilmember Westerlund clarified he asked Councilmember Brand to be on the committee due to his expertise.

On motion of Councilmember Quintero, seconded by Councilmember Baines, duly carried, RESOLVED, the above entitled Resolution No. 2012-3 hereby adopted, and RDA Chair Baines, Vice Chair Westerlund, and Councilmember Brand appointed to the Council Transition Subcommittee, by the following vote

Ayes	:	Borgeas, Brand, Olivier, Quintero, Westerlund, Baines
Noes	:	None
Absent	:	None
Abstain	:	Xiong

The joint bodies adjourned their meeting at 10:47 a.m. and the City Council reconvened in regular session.

(10:00 A.M.) HEARING ON PLAN AMENDMENT APPLICATION NO. A-11-010. REZONE APPLICATION NO. R-11-014 AND ENVIRONMENTAL FINDINGS, FILED BY CRAIG SMITH ON BEHALF OF AMCAL MULTI-HOUSING, INC., PROPERTY LOCATED ON THE SOUTH SIDE OF E. VENTURA STREET BETWEEN S. SEVENTH AND S. EIGHTH STREETS IN COUNCIL DISTRICT 5

#1 CONSIDER AND ADOPT THE ENVIRONMENTAL FINDING OF A MITIGATED NEGATIVE DECLARATION PREPARED FOR E.A. NO. A-11-010/C-11-128

#2 RESOLUTION NO. 2012-4 – AMENDING THE 2025 FRESNO GENERAL PLAN AND THE ROOSEVELT COMMUNITY PLAN (APPROVING PLAN AMENDMENT APPLICATION NO. A-11-010)

#3 BILL NO. B-1 – ORDINANCE NO. 2012-1 – AMENDING THE OFFICIAL ZONE MAP TO RECLASSIFY 1.98 ACRES OF APN 470-052-02 AND 0.26 ACRES OF APN 470-052-03 FROM R-1 TO R-2 ZONING

President Olivier announced the time had arrived to consider the issue and opened the hearing.

Supervising Planner Pagoulatos gave a PowerPoint presentation on the issue entitled “Allied Mixed Use Project” which consisted of a Vicinity Map, Aerial Photo of the Site, Project Site, Existing Planned Land Use Map, Plan Amendment Application No. A-11-010, Rezone Application No. R-11-014, Conditional Use Permit Application and Map **(4 - 0)**, Building Elevations, Building Floor Plans, Project Highlights, Public Participation, and Staff Recommendation to Approve.

Applicant Craig Smith, on behalf of AMCAL Multi-Housing, Inc., also gave a PowerPoint presentation entitled “Allied Plaza Mixed-Use Senior Development” which included the Development Team, Company Overview, Property Management, Social Services Component, Photos of Other AMCAL Projects, Site History, Development Program (Two-Phase Development), Key Design Elements, Site Plan Rendering, Building Elevations, Flood Plans, Phase I Community Building, Community Building Layout, and Phase II Elevations.

Upon call, no one wished to be heard and President Olivier closed the public hearing.

Councilmember Quintero stated this had been a long road and this project truly defined investing in the inner city, thanked the applicant, the development team and city staff, upon his question Mr. Smith stated construction would start by the end of this year, and Councilmember Quintero made a motion to approve staff’s recommendations, which motion was seconded by Councilmember Brand. Ms. Pagoulatos responded briefly to questions of Councilmember Westerlund relative to Building A (if it was two separate buildings) and parking issues. Ms. Pagoulatos distributed Exhibit “A” to Council to be attached to the resolution and stated it was included in the attachments to the staff report but was not attached to the resolution.

On motion of Councilmember Quintero, seconded by Councilmember Brand, duly carried, RESOLVED, the subject environmental finding of a Mitigated Negative Declaration hereby adopted, the above entitled Resolution No. 2012-4 hereby adopted, and the above entitled Bill No. B-1 adopted as Ordinance No. 2012-1, by the following vote:

Ayes	:	Baines, Borgeas, Brand, Quintero, Westerlund, Xiong, Olivier
Noes	:	None
Absent	:	None

(10:15 A.M.) HEARING ON COMMUNITY FACILITIES DISTRICT (CFD) NO. 11, ANNEXATION NO. 44, TRACT NO. 5997, EAST SIDE OF N. CHESTNUT BETWEEN E. TEAGUE AND E. SHEPHERD AVENUES IN COUNCIL DISTRICT 6
#1 RESOLUTION NO. 2012-5 – ANNEXING TERRITORY TO CFD 11 AND AUTHORIZING THE LEVY OF A SPECIAL TAX
#2 RESOLUTION NO. 2012-6 – CALLING A SPECIAL MAILED-BALLOT ELECTION
#3 RESOLUTION NO. 2012-7 – DECLARING ELECTION RESULTS
#4 BILL NO. B-2 – ORDINANCE NO. 2012-2 – LEVYING A SPECIAL TAX FOR PROPERTY TAX YEAR 2012-2013 AND FUTURE TAX YEARS WITHIN AND RELATING TO CFD 11/ANNEXATION 44

President Olivier announced the time had arrived to consider the issue and opened the hearing.

City Engineer Mozier reviewed the issue and recommended approval, all as contained in the staff report as submitted.

Upon call, no one wished to be heard and President Olivier closed the public hearing.

On motion of Councilmember Brand seconded by Councilmember Quintero, duly carried, RESOLVED, the above entitled Resolution Nos. 2012-5, 2012-6 and 2012-7 hereby adopted, and the above entitled Bill No. B-2 adopted as Ordinance No. 2012-2, by the following vote:

Ayes	:	Baines, Borgeas, Brand, Quintero, Westerlund, Xiong, Olivier
Noes	:	None
Absent	:	None

(10:30 A.M.) HEARING ON AMENDMENT TO THE MASTER FEE SCHEDULE (MFS) RESOLUTION FOR THE BUILDING DIVISION OF THE DARM DEPARTMENT TO CORRECT TWELVE (12) PROCESSING FEE TITLES PREVIOUSLY ADOPTED ON 11/3/11, RELATING TO THE RECOVERY OF FULL COSTS FOR SERVICES PROVIDED
#1 RESOLUTION NO. 2012-8 – 508TH AMENDMENT TO MFS RES. 80-420 CORRECTING TWELVE PROCESSING FEE TITLES IN THE DARM BUILDING AND SAFETY SERVICES DIVISION

President Olivier announced the time had arrived to consider the issue and opened the hearing.

Administrative Manager Agabashian reviewed the issue and recommended approval, all as contained in the staff report as submitted.

Upon call, no one wished to be heard and President Olivier closed the public hearing.

On motion of Councilmember Brand, seconded by Councilmember Baines, duly carried, RESOLVED, the above entitled Resolution No. 2012-8 hereby adopted, by the following vote:

Ayes	:	Baines, Borgeas, Brand, Quintero, Westerlund, Xiong, Olivier
Noes	:	None
Absent	:	None

(11:00 A.M.) HEARING TO CONSIDER SITE PLAN REVIEW APPLICATION NO. S-11-052 PERTAINING TO THE ESTABLISHMENT OF A SWAPMEET ON THE SOUTH SIDE OF E. OLIVE WEST OF N. CLOVIS AVENUE (5440 E. OLIVE AVENUE) IN COUNCIL DISTRICT 4

#1 RESOLUTION NO. 2012-9 – APPROVING SITE PLAN REVIEW APPLICATION NO. S-11-052, AS AMENDED

President Olivier announced the time had arrived to consider the issue and opened the hearing.

Planner Brock gave a PowerPoint presentation entitled “Consideration of Site Plan Review Application No. S-11-052” which consisted of a Vicinity Map, Aerial Photo, Planned Land Uses, and Review and Recommendation of the Council District Implementation Committee. Ms. Brock recommended approval subject to the Conditions of Approval in the staff report and incorporating the corrected Conditions submitted to Council at the dais.

Applicant representative Dirk Poeschel, 923 Van Ness, concurred with staff’s report, recommendation and conditions and requested Council’s support.

Upon call, no one else wished to be heard and President Olivier closed the public hearing.

Councilmember Westerlund noted Council normally does not review site plans but this one was before Council based on his prior motion, and presented questions and comments relative to the corrected conditions submitted, Conditions of Approval (CoA)/Pg. 4/missing date in #3b, Operational Statement (OS)/parking stall numbers/customers/requirements/determinations, need to monitor parking and address parking standards in the code, CoA/signage, food sales/vendors/requirements/proximity to restroom facilities, and OS/Solid Waste Disposal and Recycling. Councilmember Westerlund noted the OS stated solid waste/recyclables shall be collected every Monday after each operating weekend, he was concerned about debris in the customer common areas and he wanted all debris picked up at the close of each business day so that it does not blow off the site, and requested the sentence be amended to read: **Debris, solid waste and recyclables shall be collected/picked up and placed in garbage bins at the close of each business day*, with Ms. Brock stating the applicants were agreeable to that. Upon further question Ms. Brock confirmed the “Sunnyside Swap Meet Vendor Rules and Regulations” were incorporated in the Operational Statement, and relative to the Vendor Rules Councilmember Westerlund further requested the first sentence under #2/“Other Vendor Permits” be amended to read: **The following will be required, as applicable to goods sold:...etc.* **(5 – 0)** Councilmember Westerlund made a motion to approve the site plan application with his amendments incorporated. President Olivier left the meeting during Councilmember Westerlund’s comments.

On motion of Councilmember Westerlund, seconded by Councilmember Quintero, duly carried, RESOLVED, the above entitled Resolution No. 2012-9 hereby adopted, **with the two (2) amendments as verbalized above*, by the following vote:

Ayes : Baines, Borgeas, Brand, Quintero, Westerlund, Xiong
Noes : None
Absent : Olivier

President Olivier returned to the meeting at 11:45 a.m.

SCHEDULED COMMUNICATIONS:

#1 APPEARANCE BY J.D. McCUBBIN TO DISCUSS THE HOMELESS

Rescheduled for January 26, 2012, as noted earlier in the meeting.

#2 APPEARANCE BY VIRGINIA MORALES TO DISCUSS AMERICAN AMBULANCE SIRENS IN HER NEIGHBORHOOD (3005. E. IOWA AVENUE)

Appearance made, along with Mr. Morales and Josephine Morales, who all expressed concerns with the safety of children in the neighborhood and disruptions with ambulance sirens day and night, and a home video was played. Upon questions of President Olivier ACM Rudd stated he would meet with President Olivier on what can and cannot be done, City Attorney Sanchez stated President Olivier could request American Ambulance to make a presentation before Council, and President Olivier stated he would get a report from American Ambulance and meet with staff and the community on the issue.

#3 APPEARANCE BY JOHN FEHR TO DISCUSS THE ALLEGED ILLEGAL TOWING OF HIS AUTOMOBILE FROM HIS RESIDENCE AT 1671 E. BULLDOG LANE #107

Not present when called.

UNSCHEDULED COMMUNICATIONS:

Sherry Smith, 4724 W. Swift, spoke to issues relative to (1) petitions/signatures she gathered in April 2007 to save the fire station at Ashlan and Cornelia, (2) the opening Gettysburg from Barcus to Golden State and acquiring property to build a fire station, and (3) her concerns with the removal of the fire station and the need to address the issue now.

ADJOURNMENT

There being no further business to bring before the City Council, the hour of 12:08 p.m. having arrived and hearing no objection, President Olivier declared the meeting adjourned.

Approved on the ____26th____ day of ____January____, 2012.

_____/s/_____
Clinton Olivier, Council President

ATTEST: _____/s/_____
Yolanda Salazar, Assistant City Clerk